B1 (Official Form 1) (4/10)

	ED STATES B EASTERN DIS SHERMA		ΓEXAS	JRT			Volu	untary Petition
Name of Debtor (if individual, enter Last, First, I McClain, Gregory Brian	Middle):			Name of Joint Debtor (Spouse) (Last, First, Middle):  McClain, Mary Elizabeth				
All Other Names used by the Debtor in the last (include married, maiden, and trade names):	8 years			(inclu	her Names used by de married, maiden, <b>Mary McClain</b>	and trade name	es):	
Last four digits of Soc. Sec. or Individual-Taxpa than one, state all): xxx-xx-9742	yer I.D. (ITIN)/Comp	lete EIN (if mor	е			ec. or Individual-	Taxpayer I.D. (ITIN	)/Complete EIN (if more
Street Address of Debtor (No. and Street, City, <b>5720 Waterford Ln McKinney, TX</b>	and State):			5720	t Address of Joint D O Waterford Lr Kinney, TX	,	treet, City, and Sta	ate):
		75071						ZIP CODE 75071
County of Residence or of the Principal Place of Collin	of Business:	•		Coun <b>Coll</b>	ty of Residence or o <b>in</b>	of the Principal P	ace of Business:	
Mailing Address of Debtor (if different from street address): 5720 Waterford Ln McKinney, TX					g Address of Joint I D Waterford Lr (inney, TX	,	t from street addre	ess):
		ZIP CODE <b>75071</b>						ZIP CODE <b>75071</b>
Location of Principal Assets of Business Debto	r (if different from str	eet address abo	ove):					[
								ZIP CODE
Type of Debtor (Form of Organization)	(Chec	of Business k one box.)					Code Under W Check one b	
(Check one box.)  ✓ Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.  Corporation (includes LLC and LLP)  Partnership  Other (If debtor is not one of the above entities, check this box and state type of entity below.)	Health Care B Single Asset F in 11 U.S.C. § Railroad Stockbroker Commodity B Clearing Bank Other	Real Estate as c 101(51B) roker	defined		Chapter 7 Chapter 9 Chapter 11 Chapter 12 Chapter 13	(Checl	of a Fore Chapter of a Fore e of Debts c one box.)	15 Petition for Recognition ign Main Proceeding 15 Petition for Recognition ign Nonmain Proceeding
, ,	(Check both Debtor is a tax) under Title 26 Code (the Inter	empt Entity ox, if applicable. x-exempt organiof the United Sernal Revenue C	ization States		Debts are primarily debts, defined in 11 § 101(8) as "incurre individual primarily f personal, family, or hold purpose."	U.S.C. ed by an or a house-	business	e primarily debts.
Filing Fee (Che   ✓ Full Filing Fee attached.	eck one box.)			_	ck one box: Debtor is a small bu	_	11 Debtors defined by 11 U.S	S.C. § 101(51D).
					Debtor is not a sma ck if: Debtor's aggregate	Il business debto noncontigent liq are less than \$2	uidated debts (exc 1,343,300 (amoun	U.S.C. § 101(51D). luding debts owed to nt subject to adjustment
Filing Fee waiver requested (applicable to attach signed application for the court's c	onsideration. See O			무	ck all applicable A plan is being filed Acceptances of the of creditors, in acco	with this petition plan were solicit	ed prepetition from	n one or more classes
Statistical/Administrative Information  Debtor estimates that funds will be availat  Debtor estimates that, after any exempt p there will be no funds available for distribu	ole for distribution to roperty is excluded a	and administrati		es pai	d,			THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors	1,000- 5,000	5,001- 10,000	10,001- 25,000		25,001- 50,000	50,001- 100,000	Over 100,000	
Estimated Assets  \[ \begin{array}{ c c c c c c c c c c c c c c c c c c c	\$1,000,001 on to \$10 million	\$10,000,001 to \$50 million	\$50,000 to \$100		\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion	
Estimated Liabilities	\$1,000,001 on to \$10 million	\$10,000,001 to \$50 million	\$50,000 to \$100		\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion	

B1 (0	Official Form 1) (4/10)				Page 2
Vo	oluntary Petition		Gregory Brian M		
(Tł	nis page must be completed and filed in every case.)		Mary Elizabeth N		
Lass	All Prior Bankruptcy Cases Filed Within Last tion Where Filed:	8 Years (If more th	an two, attach addit		
Nor		Case Number.		Date Filed:	
Loca	tion Where Filed:	Case Number:		Date Filed:	
	Pending Bankruptcy Case Filed by any Spouse, Partner or	Affiliate of this D	ebtor (If more the	an one, attach add	itional sheet.)
Name <b>Nor</b>	e of Debtor:	Case Number:		Date Filed:	
Distri		Relationship:		Judge:	
10Q	Exhibit A be completed if debtor is required to file periodic reports (e.g., forms 10K and e) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) are Securities Exchange Act of 1934 and is requesting relief under chapter 11.)  Exhibit A is attached and made a part of this petition.	informed the petitione of title 11, United State	petitioner named in the er that [he or she] may p tes Code, and have exp er certify that I have deli	debtor is an individual larily consumer debts.) foregoing petition, de proceed under chapte blained the relief availa	clare that I have r 7, 11, 12, or 13 ble under each
		X /s/ Mark S R	ubin / Kelli L Johns	son	09/29/2010
			in / Kelli L Johns		Date
Doe:	s the debtor own or have possession of any property that poses or is alleged to pose Yes, and Exhibit C is attached and made a part of this petition.  No.	nibit C a threat of imminent and	d identifiable harm to po	ublic health or safety?	
	Ext	nibit D			
(To	be completed by every individual debtor. If a joint petition is filed, each Exhibit D completed and signed by the debtor is attached and ma			parate Exhibit D.)	
If th	is is a joint petition:  ☑ Exhibit D also completed and signed by the joint debtor is attached.	ed and made a part o	of this petition.		
	Information Regard		nue		
V	Debtor has been domiciled or has had a residence, principal place of preceding the date of this petition or for a longer part of such 180 days			rict for 180 days im	nmediately
	There is a bankruptcy case concerning debtor's affiliate, general partn	er, or partnership pe	nding in this Distric	t.	
	Debtor is a debtor in a foreign proceeding and has its principal place of principal place of business or assets in the United States but is a defer or the interests of the parties will be served in regard to the relief sough	endant in an action or			
	Certification by a Debtor Who Resid		esidential Propert	у	
	Landlord has a judgment against the debtor for possession of debtor's	pplicable boxes.) s residence. (If box o	checked, complete t	the following.)	
	$\overline{(}$	Name of landlord tha	t obtained judgmen	it)	_
	·	Address of landlord)	inh dha dala		-
	Debtor claims that under applicable nonbankruptcy law, there are circumonetary default that gave rise to the judgment for possession, after t			•	ure the entire
	Debtor has included in this petition the deposit with the court of any repetition.	ent that would become	e due during the 30	-day period after th	ne filing of the
	Debtor certifies that he/she has served the Landlord with this certifical	tion. (11 U.S.C. § 36	i2(I)).		

B1 (Official Form 1) (4/10) Page 3 **Gregory Brian McClain Voluntary Petition** Name of Debtor(s): Mary Elizabeth McClain (This page must be completed and filed in every case) **Signatures** Signature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this petition is I declare under penalty of perjury that the information provided in this petition is true true and correct. and correct, that I am the foreign representative of a debtor in a foreign proceeding, [If petitioner is an individual whose debts are primarily consumer debts and has and that I am authorized to file this petition. chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under (Check only one box.) each such chapter, and choose to proceed under chapter 7. I request relief in accordance with chapter 15 of title 11, United States Code. [If no attorney represents me and no bankruptcy petition preparer signs the Certified copies of the documents required by 11 U.S.C. § 1515 are attached. petition] I have obtained and read the notice required by 11 U.S.C. § 342(b). Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of I request relief in accordance with the chapter of title 11, United States Code, specified in this petition. title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. /s/ Gregory Brian McClain **Gregory Brian McClain** /s/ Mary Elizabeth McClain (Signature of Foreign Representative) Mary Elizabeth McClain (Printed Name of Foreign Representative) Telephone Number (If not represented by attorney) 09/29/2010 Date Date Signature of Attorney\* Signature of Non-Attorney Bankruptcy Petition Preparer I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as X /s/ Mark S Rubin / Kelli L Johnson defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and Mark S Rubin / Kelli L Johnson Bar No. 17361550/2405331 have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a Rubin & Associates, P.C. maximum fee for services chargeable by bankruptcy petition preparers, I have 13601 Preston Road given the debtor notice of the maximum amount before preparing any document Suite 500E for filing for a debtor or accepting any fee from the debtor, as required in that Dallas, TX 75240 section. Official Form 19 is attached. Phone No.(214) 760-7777 Fax No.(214) 760-9100 Printed Name and title, if any, of Bankruptcy Petition Preparer 09/29/2010 Date Social-Security number (If the bankruptcy petition preparer is not an individual, \*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a state the Social-Security number of the officer, principal, responsible person or certification that the attorney has no knowledge after an inquiry that the partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) information in the schedules is incorrect. Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. Address The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. X Date Signature of bankruptcy petiton preparer or officer, principal, responsible person, or

Signatur	e of Author	ized Indivi	dual	
Printed N	lame of Au	uthorized Ir	ndividual	
Title of A	uthorized	Individual		
1100017		marriadar		

Signature of bankruptcy petiton preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

B 1D (Official Form 1, Exhibit D) (12/09) UNITED STATES BANKRUPTCY COURT

Debtor(s)

## EASTERN DISTRICT OF TEXAS SHERMAN DIVISION

In re:	Gregory Brian McClain	Case No.	
	Mary Elizabeth McClain		(if known)

### EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

1. Within the 180 days <b>before the filing of my bankruptcy case</b> , I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
2. Within the 180 days <b>before the filing of my bankruptcy case</b> , I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit couseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.
3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

### B 1D (Official Form 1, Exhibit D) (12/09) UNITED STATES BANKRUPTCY COURT

### **EASTERN DISTRICT OF TEXAS SHERMAN DIVISION**

In re:	Gregory Brian McCl	ain		Case No.	
	Mary Elizabeth McC	lain			(if known)
	Debtor(s)				
	EVIUDIT D	INIDIVIDITAL	DEDTODIC CTATES	AENT OF COMP	LIANCE WITH

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT
Continuation Sheet No. 1
☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]
Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilites.);
Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);
Active military duty in a military combat zone.
<ul> <li>□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of</li> <li>11 U.S.C. § 109(h) does not apply in this district.</li> </ul>
I certify under penalty of perjury that the information provided above is true and correct.
Signature of Debtor: //s/ Gregory Brian McClain  Gregory Brian McClain
Date:09/29/2010

B 1D (Official Form 1, Exhibit D) (12/09) UNITED STATES BANKRUPTCY COURT

Debtor(s)

## EASTERN DISTRICT OF TEXAS SHERMAN DIVISION

In re:	Gregory Brian McClain	Case No.	
	Mary Elizabeth McClain		(if known)

### EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

1. Within the 180 days <b>before the filing of my bankruptcy case</b> , I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
2. Within the 180 days <b>before the filing of my bankruptcy case</b> , I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit couseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.
3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

#### B 1D (Official Form 1, Exhibit D) (12/09) UNITED STATES BANKRUPTCY COURT **EASTERN DISTRICT OF TEXAS SHERMAN DIVISION**

In re:	Gregory Brian McClain Mary Elizabeth McClain		Case No.	(if known)
	Debtor(s)			
	EXHIBIT D - INDIVIDUA CRE	AL DEBTOR'S STATEM DIT COUNSELING REC		IANCE WITH
		Continuation Sheet No.	. 1	
_	I am not required to receive a credit copanied by a motion for determination b	0 0	[Check the applicable	statement.] [Must be
	Incapacity. (Defined in 11 U.S.0 be incapable of realizing and ma			•
	☐ Disability (Defined in 11 U.S.C.	§ 109(h)(4) as physically impai	red to the extent of bein	g unable, after reasonable

effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: /s/ Mary Elizabeth McClain

Mary Elizabeth McClain

Active military duty in a military combat zone.

Date: 09/29/2010

B 201B (Form 201B) (12/09)

# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF TEXAS SHERMAN DIVISION

In re **Gregory Brian McClain Mary Elizabeth McClain** 

Case No.	
Chapter	13

### CERTIFICATION OF NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

#### **Certification of the Debtor**

I (We), the debtor(s), affirm that I (we) have received and read the attached notice, as required by § 342(b) of the Bankruptcy Code,

Gregory Brian McClain	X /s/ Gregory Brian McClain	09/29/2010
Mary Elizabeth McClain	Signature of Debtor	Date
Printed Name(s) of Debtor(s)	X /s/ Mary Elizabeth McClain	09/29/2010
Case No. (if known)	Signature of Joint Debtor (if any)	Date
Certificate of Complian	ce with § 342(b) of the Bankruptcy Code	
I, Mark S Rubin / Kelli L Johnson , coo	unsel for Debtor(s), hereby certify that I delivered to the	Debtor(s) the Notice
required by § 342(b) of the Bankruptcy Code.		
/s/ Mark S Rubin / Kelli L Johnson		
Mark S Rubin / Kelli L Johnson, Attorney for Debtor(s)		
Bar No.: 17361550/24053317		
Rubin & Associates, P.C.		
13601 Preston Road		
Suite 500E		
Dallas, TX 75240		
Phone: (214) 760-7777		
Fax: (214) 760-9100		

Instructions: Attach a copy of Form B 201A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) ONLY if the certification has NOT been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

WARNING: Effective December 1, 2009, the 15-day deadline to file schedules and certain other documents under Bankruptcy Rule 1007(c) is shortened to 14 days. For further information, see note at bottom of page 2.

#### UNITED STATES BANKRUPTCY COURT

### NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a JOINT CASE (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

#### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days BEFORE the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

#### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total fee \$299)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

### Chapter 13: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

#### Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

#### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

#### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure.

Many filing deadlines change on December 1, 2009. Of special note, 12 rules that set 15 days to act are amended to require action within 14 days, including Rule 1007(c), filing the initial case papers; Rule 3015(b), filing a chapter 13 plan; Rule 8009(a), filing appellate briefs; and Rules 1019, 1020, 2015, 2015.1, 2016, 4001, 4002, 6004, and 6007.

IN RE: Gregory Brian McClain Mary Elizabeth McClain CASE NO

CHAPTER 13

	DISCLOSURE OF CO	IMPENSATION OF ATTORN	NEY FOR DEBIOR		
1.	Pursuant to 11 U.S.C. § 329(a) and Fed. Bar that compensation paid to me within one year services rendered or to be rendered on behalfs as follows:	r before the filing of the petition in bank	kruptcy, or agreed to be paid to me, for		
	For legal services, I have agreed to accept:		\$3,500.00		
	Prior to the filing of this statement I have rece	eived:	\$750.00		
	Balance Due:		\$2,750.00		
2.	The source of the compensation paid to me v	was:			
	✓ Debtor ☐ Other	(specify)			
3.	The source of compensation to be paid to me	e is:			
	☑ Debtor ☐ Other	(specify)			
4.	I have not agreed to share the above-disassociates of my law firm.	sclosed compensation with any other p	erson unless they are members and		
	☐ I have agreed to share the above-disclos associates of my law firm. A copy of the compensation, is attached.				
5.	<ul> <li>5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:</li> <li>a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;</li> <li>b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;</li> <li>c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;</li> </ul>				
6.	By agreement with the debtor(s), the above-o	disclosed fee does not include the follo	wing services:		
		CERTIFICATION			
	I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.				
	09/29/2010	/s/ Mark S Rubin / Kelli L Johr	nson		
	Date	Mark S Rubin / Kelli L Johnson Rubin & Associates, P.C. 13601 Preston Road Suite 500E Dallas, TX 75240 Phone: (214) 760-7777 / Fax: (2	Bar No. 17361550/2405331		

In re	<b>Gregory Brian McClain</b>
	Mary Elizabeth McClain

Case No.	
	(if known)

#### **SCHEDULE A - REAL PROPERTY**

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting Any Secured Claim or Exemption	Amount Of Secured Claim
Homestead 5720 Waterford Ln McKinney TX 75071	Mortgage	С	\$309,283.00	\$359,633.00
Bluegreen Resorts Timeshare	Timeshare	С	\$5,376.00	\$5,376.00

Total: \$314,659.00 | (Report also on Summary of Schedules)

In re	Gregory Brian McClain
	Mary Elizabeth McClain

Case No.	
	(if known)

#### **SCHEDULE B - PERSONAL PROPERTY**

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
1. Cash on hand.	х			
2. Checking, savings or other finan-		Bank of America ckg	c	\$1,000.00
cial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and home- stead associations, or credit unions, brokerage houses, or cooperatives.		Bank of America svg	С	\$20.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	x			
4. Household goods and furnishings, including audio, video and computer equipment.		stoneware, knives, utensils, microwave, refrigerator, coffee maker, toaster, mixer, island, slow cooker, table, chairs, dishes	С	\$485.00
		king bed, chest, dresser, armoire, tv	C	\$425.00
		sofa, loveseat, chair	С	\$250.00
		tv	С	\$1,000.00
		tables, dvd, lamps, rugs	С	\$260.00
		table & chairs, mower, tools	С	\$325.00
		washer, dryer, unit	С	\$450.00
		pc, loveseat, double bed, tv, cart	С	\$475.00
		dresser, double bed, dresser, chest, toys, tv, dvd, twin bed	С	\$465.00
		dresser, chest, hutch, barstools	С	\$350.00

Case No.	
	(if known)

#### **SCHEDULE B - PERSONAL PROPERTY**

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
5. Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.	х			
6. Wearing apparel.		mens clothing	С	\$300.00
		womens clothing	С	\$600.00
		childrens clothing	С	\$300.00
7. Furs and jewelry.		wedding ring, band, 2 necklaces costume jewelry	C C	\$450.00 \$200.00
8. Firearms and sports, photographic, and other hobby equipment.	x			
Interests in insurance policies.		Pay Ded Term Life for Debtor: \$100,000.00	С	\$0.00
Name insurance company of each policy and itemize surrender or refund value of each.		Life Insurance: \$50,000.00 for Debtor; \$10,000 for each child; \$450,000 for Spouse	С	\$0.00
10. Annuities. Itemize and name each issuer.	x			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or		529 Plan	С	\$11,922.24
under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)		529 Plan	С	\$7,494.27

Case No.	
	(if known)

#### **SCHEDULE B - PERSONAL PROPERTY**

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		401k	С	\$24,452.15
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	x			
14. Interests in partnerships or joint ventures. Itemize.	x			
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	x			
16. Accounts receivable.	x			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	x			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	x			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	x			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	x			

Case No.	
	(if known)

#### **SCHEDULE B - PERSONAL PROPERTY**

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.  22. Patents, copyrights, and other	x			
intellectual property. Give particulars.	^			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		2005 Toyota Tacoma	С	\$17,100.00
and other verifices drid docessories.		2010 Buick Enclave	С	\$37,400.00
26. Boats, motors, and accessories.	х			
27. Aircraft and accessories.	х			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment, and supplies used in business.		beading tools and supplies	С	\$1,000.00

In re	Gregory Brian McClain
	Mary Elizabeth McClain

Case No.	
	(if known)

#### **SCHEDULE B - PERSONAL PROPERTY**

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
30. Inventory.	x			
31. Animals.	x			
32. Crops - growing or harvested. Give particulars.	x			
33. Farming equipment and implements.	x			
34. Farm supplies, chemicals, and feed.	x			
35. Other personal property of any kind not already listed. Itemize.		Gas Well Royalties (rcvd \$120 for 2010)	С	\$120.00
(Include amounts from any conti	nuat		al >	\$106,843.66

In re	<b>Gregory Brian McClain</b>
	Mary Elizabeth McClain

Case No.	
	(If known)

#### **SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**

Debtor claims the exemptions to which debtor is entitled under: (Check one box)	Check if debtor claims a homestead exemption that exceeds \$146,450.*
11 U.S.C. § 522(b)(2) 11 U.S.C. § 522(b)(3)	

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Homestead	11 U.S.C. § 522(d)(1)	\$0.00	\$309,283.00
5720 Waterford Ln McKinney TX 75071	11 U.S.C. § 522(d)(5)	\$0.00	
Bank of America ckg	11 U.S.C. § 522(d)(5)	\$1,000.00	\$1,000.00
Bank of America svg	11 U.S.C. § 522(d)(5)	\$20.00	\$20.00
stoneware, knives, utensils, microwave, refrigerator, coffee maker, toaster, mixer, island, slow cooker, table, chairs, dishes	11 U.S.C. § 522(d)(3)	\$485.00	\$485.00
king bed, chest, dresser, armoire, tv	11 U.S.C. § 522(d)(3)	\$425.00	\$425.00
sofa, loveseat, chair	11 U.S.C. § 522(d)(3)	\$0.00	\$250.00
tv	11 U.S.C. § 522(d)(3)	\$0.00	\$1,000.00
	11 U.S.C. § 522(d)(5)	\$0.00	
tables, dvd, lamps, rugs	11 U.S.C. § 522(d)(3)	\$260.00	\$260.00
table & chairs, mower, tools	11 U.S.C. § 522(d)(3)	\$325.00	\$325.00
washer, dryer, unit	11 U.S.C. § 522(d)(3)	\$450.00	\$450.00
pc, loveseat, double bed, tv, cart	11 U.S.C. § 522(d)(3)	\$475.00	\$475.00
dresser, double bed, dresser, chest, toys, tv, dvd, twin bed	11 U.S.C. § 522(d)(3)	\$465.00	\$465.00
* Amount subject to adjustment on 4/1/13 and every thre commenced on or after the date of adjustment.	\$3,905.00	\$314,438.00	

Case No.	
	(If known)

#### **SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
dresser, chest, hutch, barstools	11 U.S.C. § 522(d)(3)	\$350.00	\$350.00
mens clothing	11 U.S.C. § 522(d)(3)	\$300.00	\$300.00
womens clothing	11 U.S.C. § 522(d)(3)	\$550.00	\$600.00
	11 U.S.C. § 522(d)(5)	\$50.00	
childrens clothing	11 U.S.C. § 522(d)(3)	\$300.00	\$300.00
wedding ring, band, 2 necklaces	11 U.S.C. § 522(d)(4)	\$450.00	\$450.00
costume jewelry	11 U.S.C. § 522(d)(4)	\$200.00	\$200.00
Pay Ded Term Life for Debtor: \$100,000.00	11 U.S.C. § 522(d)(7)	\$0.00	\$0.00
	11 U.S.C. § 522(d)(8)	\$0.00	
Life Insurance: \$50,000.00 for Debtor; \$10,000	11 U.S.C. § 522(d)(7)	\$0.00	\$0.00
for each child; \$450,000 for Spouse	11 U.S.C. § 522(d)(8)	\$0.00	
529 Plan	11 U.S.C. § 541(b)(5)	\$11,922.24	\$11,922.24
	11 U.S.C. § 522(d)(5)	\$0.00	
529 Plan	11 U.S.C. § 541(b)(5)	\$7,494.27	\$7,494.27
	11 U.S.C. § 522(d)(5)	\$0.00	
401k	11 U.S.C. § 522(d)(10)(E)	\$23,023.79	\$24,452.15
2005 Toyota Tacoma	11 U.S.C. § 522(d)(2)	\$0.00	\$17,100.00
2010 Buick Enclave	11 U.S.C. § 522(d)(2)	\$400.00	\$37,400.00
	1	\$48,945.30	\$415,006.66

In re	Gregory Brian McClain
	Mary Elizabeth McClain

Case No.	
	(If known)

#### **SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
beading tools and supplies	11 U.S.C. § 522(d)(6)	\$1,000.00	\$1,000.00
	11 U.S.C. § 522(d)(5)	\$0.00	
Gas Well Royalties (rcvd \$120 for 2010)	11 U.S.C. § 522(d)(5)	\$120.00	\$120.00
		\$50,065.30	\$416,126.66

	, ,	,	
In re	Gregory	Brian	McClain
	Mary Eliz	zabeth	McClain

Case No.	
	(if known)

#### **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT #: xx1382			DATE INCURRED: 2007 NATURE OF LIEN: Timeshare					
Bluegreen Resorts 18110 Midway Rd Dallas TX 75287		J	COLLATERAL: Bluegreen Resorts Timeshare REMARKS:				\$5,376.00	
			VALUE: <b>\$5,376.00</b>	-				
ACCT #: xxxxxxxxxxxx8013  Citifinancial Bankruptcy Dept			DATE INCURRED: NATURE OF LIEN: Purchase Money COLLATERAL:				<b>\$205.00</b>	\$00F.00
PO Box 140489 Irving TX 75014		J	sofa, loveseat, chair REMARKS:				\$935.00	\$685.00
			VALUE: <b>\$250.00</b>	1				
ACCT #:			DATE INCURRED: NATURE OF LIEN: Property Taxes					
City of McKinney Gay McCall Isaaks Gordon and Roberts I 777 E 15th St Plano TX 75074		J	COLLATERAL: Homestead REMARKS:				\$1,811.00	
			VALUE: \$309,283.00					
ACCT#:			DATE INCURRED: NATURE OF LIEN: Proporty Taxos					
Collin County Gay McCall Isaaks Gordon and Roberts I 777 E 15th St Plano TX 75074		J	Property Taxes COLLATERAL: Homestead REMARKS:				\$1,017.00	
			VALUE: \$309,283.00	$\mathbf{I}$				
	•	•	Subtotal (Total of this	_	•	- 1	\$9,139.00	\$685.00

**2** continuation sheets attached

(Report also on Summary of

Schedules.)

report also on Statistical Summary of Certain Liabilities and Related Data.)

(If applicable,

Case No.	
	(if known)

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY		CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT #: xxxxxxxx5444  GMAC Bankruptcy Dept PO Box 130424 Roseville MN 55113		J	DATE INCURRED: 7/15/10 NATURE OF LIEN: Purchase Money COLLATERAL: 2010 Buick Enclave REMARKS:				\$37,000.00	
ACCT #: xxxxxxxxxxxxxx2285  HSBC Bankruptcy Department PO Box 5213 Carol Stream IL 60197		J	VALUE: \$37,400.00  DATE INCURRED: 12/09 NATURE OF LIEN: Credit Account COLLATERAL: tv REMARKS:				\$5,001.00	\$4,001.00
ACCT#:  McKinney ISD  Gay McCall Isaaks Gordon and Roberts I  777 E 15th St  Plano TX 75074		J	VALUE: \$1,000.00  DATE INCURRED: NATURE OF LIEN: Property Taxes COLLATERAL: Homestead REMARKS:				\$4,763.00	
ACCT #: xxxxxx9334  Toyota Financial Services PO Box 5855 Carol Stream IL 60197		J	VALUE: \$309,283.00  DATE INCURRED: 2/15/08 NATURE OF LIEN: Purchase Money COLLATERAL: 2005 Toyota Tacoma REMARKS:  VALUE: \$17,100.00				\$24,475.00	\$7,375.00
Sheet no1 of2 continuation	n s	heet		) Pan	<u>ا</u>	Н	\$71,239.00	\$11,376.00

(Report also on Summary of

Schedules.)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

Case No.	
	(if known)

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT #: xxxxxx8635			DATE INCURRED: 12/23/08 NATURE OF LIEN:					
Wells Fargo Home Mortgage Bankruptcy 3476 Stateview Blvd MAC X7801 014 Ft Mill SC 29715		J	Mortgage COLLATERAL: Homestead REMARKS:				\$352,042.00	\$42,759.00
			VALUE: \$309,283.00					
Sheet no2 of2 continuati to Schedule of Creditors Holding Secured Claims		sheet	s attached Subtotal (Total of this	_	•	ŀ	\$352,042.00	\$42,759.00
to schedule of Creditors Holding Secured Claims	,		Total (Use only on last	paq	e) >	•	\$432.420.00	\$54.820.00

(Report also on Summary of Schedules.) (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

Case No.	
	(If Known)

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
ΤY	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)
	Domestic Support Obligations Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
	Extensions of credit in an involuntary case  Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
	Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans  Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals  Claims of individuals up to \$2,600* for deposits for the purchase, lease or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
	Taxes and Certain Other Debts Owed to Governmental Units  Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution  Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).
	Claims for Death or Personal Injury While Debtor Was Intoxicated  Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).
V	Administrative allowances under 11 U.S.C. Sec. 330 Claims based on services rendered by the trustee, examiner, professional person, or attorney and by any paraprofessional person employed by such person as approved by the court and/or in accordance with 11 U.S.C. §§ 326, 328, 329 and 330.
	mounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of ustment.
	continuation sheets attached

Case No.	
	(If Known)

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

TYPE OF PRIORITY Administrative allowances

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCT#: Rubin & Associates, P.C. 13601 Preston Road Suite 500E Dallas, TX 75240	-	J	DATE INCURRED: <b>09/22/2010</b> CONSIDERATION: <b>Attorney Fees</b> REMARKS:				\$2,750.00	\$2,750.00	\$0.00
attached to Schedule of Creditors Holding Pr (Use o	iori <b>onl</b> y	ty Cla <b>y on</b> l	heets Subtotals (Totals of this aims ast page of the completed Schedule in the Summary of Schedules.)	То	ge) tal		\$2,750.00 \$2,750.00	\$2,750.00	\$0.00
(Use o	only lica	y on I			als	>		\$2,750.00	\$0.00

Case No.		
	(if known)	

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: xxxxxxx3637  Capital One Bankruptcy co TSYS Debt Management PO Box 5155  Norcross GA 30091		J	DATE INCURRED: CONSIDERATION: Loan REMARKS:				\$5,103.00
ACCT #: xxxx-xxxx-xxxx-3354  Chase Bank One Bankruptcy PO Box 15145  Wilmington DE 19850		J	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$19,582.00
ACCT #: xxxx-xxxx-xxxx-8556 Chase Bank One Bankruptcy PO Box 15145 Wilmington DE 19850		J	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$4,395.00
ACCT #: xxxx-xxxx-xxxx-0632 Chase Bank One Bankruptcy PO Box 15145 Wilmington DE 19850		J	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$24,226.00
ACCT #: xxxx-xxxx-xxxx-3725 Discover Financial Service LLC PO Box 8003 Bankruptcy Dept Hilliard OH 43026 8003		J	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$25,227.00
ACCT #: xxxxx0867  Discover Financial Service LLC PO Box 8003 Bankruptcy Dept Hilliard OH 43026 8003		J	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$2,337.00
			Su  (Use only on last page of the completed Sch		ota	ıl >	\$80,870.00
tcontinuation sheets attached		(Rep	ort also on Summary of Schedules and, if applicable Statistical Summary of Certain Liabilities and Relat	e, oı	n ti	he	

Case No.		
	(if known)	-

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	
ACCT#: xxxxxxxx4203			DATE INCURRED:	П	$\sqcap$		
Kohls Bankruptcy PO Box 3004 Milwaukee WI 53201 3004		J	CONSIDERATION: Credit Card REMARKS:				\$1,928.00
ACCT #: xxxxxxxxxxx9520			DATE INCURRED:	Н	$\dashv$		
Sears Bankruptcy Recovery Citibank USA Sears PO Box 20363 Kansas City MO 64195		J	CONSIDERATION: Credit Card REMARKS:				\$1,088.00
ACCT#: xxxxxxxxxxxx4104			DATE INCURRED:	П	П		
Wells Fargo 3201 N 4th Ave		J	CONSIDERATION: Credit Card REMARKS:				\$8,797.00
Sioux Falls SD 57104							
ACCT #: xxxx-xxxx-4879			DATE INCURRED:	П	П		
Wells Fargo 3201 N 4th Ave Sioux Falls SD 57104		J	CONSIDERATION: Credit Card REMARKS:				\$5,125.00
Sheet no1 of1 continuation sheets attached to Subtotal >					\$16,938.00		
Schedule of Creditors Holding Unsecured Nonpriority Claims  Total >  (Use only on last page of the completed Schedule F.)  (Report also on Summary of Schedules and, if applicable, on the  Statistical Summary of Certain Liabilities and Related Data.)					\$97,808.00		

Case No.		
	(if known)	

#### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases of contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAP PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

B6H (Offici	al Form 6H	H) (12/07)
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Case No.	
	(if known)

#### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eightyear period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR

Case No.	
	(if known)

#### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	Deper	ndents of Debtor and Sp	oouse	
Married	Relationship(s): Son Age(s): 10	Relationshi	p(s):	Age(s):
	Son 7			
Employment:	Debtor	Spouse		
Occupation	ESS Director	HR Directo	r	
Name of Employer	McKinney Christian Academy	Broadlane	ı	
How Long Employed	2 wks	4 yrs		
Address of Employer	3601 Bois DArc	13727 Noe	l Rd	
, tadrees of Employer	McKinney TX 75071	Dallas TX		
	Wordining 17. 70071	Danas 17	70210	
INCOME: (Estimate of av	verage or projected monthly income at time ca	se filed)	DEBTOR	SPOUSE
	, salary, and commissions (Prorate if not paid	monthly)	\$2,242.50	\$12,016.66
<ol><li>Estimate monthly over</li></ol>	ertime		\$0.00	\$0.00
3. SUBTOTAL			\$2,242.50	\$12,016.66
4. LESS PAYROLL DE			*	
	ides social security tax if b. is zero)		\$157.62	\$2,263.43
b. Social Security Tax	(		\$164.64	\$702.22
c. Medicare d. Insurance			\$36.86 \$0.00	\$164.23 \$690.50
e. Union dues			\$0.00 \$0.00	\$0.00
f. Retirement			\$0.00	\$0.00
	Tuition / Loan Repaymen	nt	\$732.90	\$81.32
h. Other (Specify)	/ Life Insurance	<u> </u>	\$0.00	\$59.45
i. Other (Specify)	/ Disability Insura	nce	\$0.00	\$12.46
j. Other (Specify)			\$0.00	\$0.00
k. Other (Specify)			\$0.00	\$0.00
	ROLL DEDUCTIONS		\$1,092.02	\$3,973.61
6. TOTAL NET MONTH	LY TAKE HOME PAY		\$1,150.48	\$8,043.05
7. Regular income from	operation of business or profession or farm (A	Attach detailed stmt)	\$0.00	\$0.00
<ol><li>Income from real pro</li></ol>			\$0.00	\$0.00
<ol><li>Interest and dividend</li></ol>			\$0.00	\$0.00
	e or support payments payable to the debtor f	or the debtor's use or	\$0.00	\$0.00
that of dependents lis				
11. Social security of gov	vernment assistance (Specify):		\$0.00	\$0.00
12. Pension or retiremen	t income		\$0.00	\$0.00
13. Other monthly incom			Ψ0.00	Ψ0.00
a	· · · · · · · · · · · · · · · · · · ·		\$0.00	\$0.00
b			\$0.00	\$0.00
C			\$0.00	\$0.00
14. SUBTOTAL OF LINE	S 7 THROUGH 13		\$0.00	\$0.00
15. AVERAGE MONTHL	Y INCOME (Add amounts shown on lines 6 ar	nd 14)	\$1,150.48	\$8,043.05
16. COMBINED AVERAGE	GE MONTHLY INCOME: (Combine column to	tals from line 15)	\$9,	193.53

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

<sup>17.</sup> Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document: **None.** 

B6J (Official Form 6J) (12/07)

IN RE: Gregory Brian McClain Mary Elizabeth McClain

Case No	
	(if known)

### SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any
payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may
differ from the deductions from income allowed on Form 22A or 22C.

Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate sol labeled "Spouse."	hedule of expenditures
Rent or home mortgage payment (include lot rented for mobile home)     a. Are real estate taxes included?	\$2,562.00
Utilities: a. Electricity and heating fuel     b. Water and sewer     c. Telephone     d. Other: Gas	\$250.00 \$90.00 \$50.00 \$57.00
<ol> <li>Home maintenance (repairs and upkeep)</li> <li>Food</li> <li>Clothing</li> <li>Laundry and dry cleaning</li> <li>Medical and dental expenses</li> <li>Transportation (not including car payments)</li> <li>Recreation, clubs and entertainment, newspapers, magazines, etc.</li> <li>Charitable contributions</li> </ol>	\$50.00 \$750.00 \$50.00 \$25.00 \$25.00 \$500.00 \$60.00
11. Insurance (not deducted from wages or included in home mortgage payments) a. Homeowner's or renter's b. Life c. Health d. Auto e. Other:	\$11.00 \$11.00 \$125.00
12. Taxes (not deducted from wages or included in home mortgage payments)  Specify:	
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)  a. Auto: Auto Payment b. Other: Auto Payment c. Other: HOA Dues d. Other:	\$577.00 \$581.00 \$45.00
<ul> <li>14. Alimony, maintenance, and support paid to others:</li> <li>15. Payments for support of add'l dependents not living at your home:</li> <li>16. Regular expenses from operation of business, profession, or farm (attach detailed statement)</li> <li>17.a. Other: See attached personal expenses</li> <li>17.b. Other:</li> </ul>	\$1,375.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$7,194.00
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year followin document: <b>None.</b>	g the filing of this
20. STATEMENT OF MONTHLY NET INCOME  a. Average monthly income from Line 15 of Schedule I  b. Average monthly expenses from Line 18 above  c. Monthly net income (a. minus b.)	\$9,193.53 \$7,194.00 \$1,999.53

IN RE: Gregory Brian McClain
Mary Elizabeth McClain

CASE NO

CHAPTER 13

#### **EXHIBIT TO SCHEDULE J**

#### **Itemized Personal Expenses**

Expense		Amount
Health & Beauty Aids, Toiletries		\$50.00
Household Supplies		\$50.00
Cell Phone		\$150.00
Cable/Satellite		\$115.00
Internet		\$30.00
Security		\$30.00
Tuition	_	\$950.00
	Total >	\$1,375.00

In re **Gregory Brian McClain Mary Elizabeth McClain** 

Case No.

Chapter 13

#### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$314,659.00		
B - Personal Property	Yes	5	\$106,843.66		
C - Property Claimed as Exempt	Yes	3			
D - Creditors Holding Secured Claims	Yes	3		\$432,420.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		\$2,750.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	2		\$97,808.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			\$9,193.53
J - Current Expenditures of Individual Debtor(s)	Yes	2			\$7,194.00
	TOTAL	21	\$421,502.66	\$532,978.00	

In re **Gregory Brian McClain Mary Elizabeth McClain** 

Case No.

Chapter 13

#### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11, or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$0.00
Student Loan Obligations (from Schedule F)	\$0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$0.00
TOTAL	\$0.00

#### State the following:

Average Income (from Schedule I, Line 16)	\$9,193.53
Average Expenses (from Schedule J, Line 18)	\$7,194.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	\$13,312.29

#### State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$54,820.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$2,750.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$0.00
4. Total from Schedule F		\$97,808.00
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$152,628.00

B6 Declaration (Official Form 6 - Declaration) (12/07)
In re Gregory Brian McClain
Mary Elizabeth McClain

Case No.	
	(if known)

## DECLARATION CONCERNING DEBTOR'S SCHEDULES DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have sheets, and that they are true and correct to the b	read the foregoing summary and schedules, consisting of pest of my knowledge, information, and belief.	23
Date <u>09/29/2010</u>	Signature/s/ Gregory Brian McClain Gregory Brian McClain	
Date <u>09/29/2010</u>	Signature <u>/s/ Mary Elizabeth McClain</u> Mary Elizabeth McClain	
	[If joint case, both spouses must sign.]	

B7 (Official Form 7) (04/10)

# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF TEXAS SHERMAN DIVISION

ln	re: <b>Gregory Brian</b> <b>Mary Elizabeth</b>			Case No.	(if known)
		STATE	MENT OF FINANCIA	L AFFAIRS	
None	State the gross amour including part-time act case was commenced maintains, or has mair beginning and ending	ivities either as an employee or State also the gross amoun stained, financial records on the dates of the debtor's fiscal ye sapter 13 must state income or state.	ceived from employment, trade, or in independent trade or busine its received during the two years he basis of a fiscal rather than a ar.) If a joint petition is filed, stat	ess, from the beginning immediately preceding calendar year may rep e income for each spo	operation of the debtor's business, g of this calendar year to the date this g this calendar year. (A debtor that ort fiscal year income. Identify the use separately. (Married debtors filing nless the spouses are separated and a
	\$171,596.00	2009			
	\$206,984.00	2008			
2. Income other than from employment or operation of business  State the amount of income received by the debtor other than from employment, trade, profession, or operation two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whethe unless the spouses are separated and a joint petition is not filed.)  AMOUNT  SOURCE  \$300.00  2010 h Unemployment Comp				ed, state income for each spouse	
	\$11,345.00	2009			
	\$5,292.00	2008			
	\$120.00	2010 Gas Royalty			
	\$342.00	2009			
	\$988.00	2008			
	\$14,150.00	2008 401k withdraw	<i>r</i> al		
	3. Payments to concepte a. or b., as				
None a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of good debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both sporpetition is filed, unless the spouses are separated and a joint petition is not filed.)				ne aggregate value of all property that t were made to a creditor on account red nonprofit budgeting and credit	
	NAME AND ADDRE	SS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING

NAME AND ADDRESS OF CREDITOR
Wells Fargo Home Mortgage Bankruptcy
3476 Stateview Blvd
MAC X7801 014
Ft Mill SC 29715

DATES OF PAYMENTS Monthly (Last 90 days)

\$2,562.00

AMOUNT STILL OWING \$352,042.00

# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF TEXAS SHERMAN DIVISION

In re:	Gregory Brian McClain	Case No.	
	Mary Elizabeth McClain		(if known)

#### STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 1

Toyota Financial Services Monthly \$577.00 \$24,475.00

PO Box 5855 (Last 90 days) Carol Stream IL 60197

GMAC Bankruptcy Dept Monthly \$581.00 \$37,000.00

PO Box 130424 (Last 90 days) Roseville MN 55113

### None ✓

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

\* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

#### None

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

### None

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### None

 $\overline{\checkmark}$ 

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 5. Repossessions, foreclosures and returns

#### None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 6. Assignments and receiverships

### None ✓

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### None



b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 7. Gifts

#### None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF TEXAS SHERMAN DIVISION

	SH	ERMAN DIVISION		
ln	re: Gregory Brian McClain Mary Elizabeth McClain	Са	se No.	(if known)
		OF FINANCIAL AFF ontinuation Sheet No. 2	AIRS	
√ V	8. Losses List all losses from fire, theft, other casualty or gambling with commencement of this case. (Married debtors filing under characteristic) a joint petition is filed, unless the spouses are separated and	napter 12 or chapter 13 must incl		
	9. Payments related to debt counseling or bank	kruptcy		
None	List all payments made or property transferred by or on behal consolidation, relief under the bankruptcy law or preparation of this case.			
		DATE OF PAYMENT,		
		NAME OF PAYER IF	AMOU	NT OF MONEY OR DESCRIPTION
	NAME AND ADDRESS OF PAYEE Rubin & Associates, P.C. 13601 Preston Road Suite 500E Dallas, TX 75240	OTHER THAN DEBTOR 09/22/2010	\$750.0	ALUE OF PROPERTY
	10. Other transfers			
None	a. List all other property, other than property transferred in the either absolutely or as security within two years immediately por chapter 13 must include transfers by either or both spouse petition is not filed.)	preceding the commencement of	this cas	se. (Married debtors filing under chapter 12
None	b. List all property transferred by the debtor within ten years similar device of which the debtor is a beneficiary.	immediately preceding the comm	enceme	ent of this case to a self-settled trust or
lone	🔒 List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise		, savings, or other financial accounts, pension funds, cooperatives, associations, 13 must include information concerning	
		TYPE OF ACCOUNT, LAST FO		
	NAME AND ADDRESS OF INSTITUTION	AND AMOUNT OF FINAL BAL	•	AMOUNT AND DATE OF SALE OR CLOSING

#### 12. Safe deposit boxes

**Bank of America** 

None

✓

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

\$0

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF TEXAS SHERMAN DIVISION

		SHERMAN DIVISION	
In	re: Gregory Brian McClain Mary Elizabeth McClain	Case No.	(if known)
	ST	ATEMENT OF FINANCIAL AFFAIRS  Continuation Sheet No. 3	
	14. Property held for another perso	on	
lone	List all property owned by another person that		
	15. Prior address of debtor		
lone	•	mediately preceding the commencement of this case, list mmencement of this case. If a joint petition is filed, repor	·
	ADDRESS	NAME USED	DATES OF OCCUPANCY
	5217 Briarwood Dr McKinney TX 75071	McClain	4/03 - 12/08
	16. Spouses and Former Spouses		
Ione ✓	Nevada, New Mexico, Puerto Rico, Texas, Wa	y property state, commonwealth, or territory (including Alashington, or Wisconsin) within eight years immediately pof any former spouse who resides or resided with the deb	receding the commencement of the case,
	17. Environmental Information		
	For the purpose of this question, the following	definitions apply:	
	•	e, or local statute or regulation regulating pollution, contarnd, soil, surface water, groundwater, or other medium, incobstances, wastes, or material.	•
	"Site" means any location, facility, or property by the debtor, including, but not limited to, disp	as defined under any Environmental Law, whether or not posal sites.	presently or formerly owned or operated
	"Hazardous Material" means anything defined contaminant or similar term under an Environ	as a hazardous waste, hazardous substance, toxic subsmental Law.	tance, hazardous material, pollutant, or
lone	· · · · · · · · · · · · · · · · · · ·	which the debtor has received notice in writing by a gove vironmental Law. Indicate the governmental unit, the dat	•

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material.

Indicate the governmental unit to which the notice was sent and the date of the notice.

# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF TEXAS SHERMAN DIVISION

ln re:	Gregory Brian McClain	Case No.	
	Mary Elizabeth McClain		(if known)

	STATEMEN	IT OF FINANCIAL AFFAIRS Continuation Sheet No. 4	
None	a. It the debtor is an individual, list the names, addresses, taxnaver-identification numbers, nature of the businesses, and beginning and endi		corporation, partner in a partnership, in six years immediately preceding the
	If the debtor is a partnership, list the names, addresses, tax dates of all businesses in which the debtor was a partner or immediately preceding the commencement of this case.  If the debtor is a corporation, list the names, addresses, tax dates of all businesses in which the debtor was a partner or	r owned 5 percent or more of the voting or eq	uity securities, within six years usinesses, and beginning and ending
	immediately preceding the commencement of this case.  NAME, ADDRESS, AND LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN) / COMPLETE EIN	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
	Mary McClain Custom Jewelry 5720 Waterford Ln McKinney TX 75071	Jeweler	3/10 - present (have had no business to date)
None  ✓	b. Identify any business listed in response to subdivision a	, above, that is "single asset real estate" as	defined in 11 U.S.C. § 101.
	The following questions are to be completed by every debte within six years immediately preceding the commencement more than 5 percent of the voting or equity securities of a c self-employed in a trade, profession, or other activity, either	t of this case, any of the following: an officer, corporation; a partner, other than a limited par	director, managing executive, or owner of
	(An individual or joint debtor should complete this portion o six years immediately preceding the commencement of this directly to the signature page.)	•	
None	19. Books, records and financial statements a. List all bookkeepers and accountants who within two yeakeeping of books of account and records of the debtor.	ars immediately preceding the filing of this ba	nkruptcy case kept or supervised the
None	b. List all firms or individuals who within two years immedia and records, or prepared a financial statement of the debto		ise have audited the books of account

None

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the

debtor. If any of the books of account and records are not available, explain.

# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF TEXAS SHERMAN DIVISION

ln re:	Gregory Brian McClain	Case No.	
	Mary Elizabeth McClain		(if known)

	STATEMENT OF FINANCIAL AFFAIRS  Continuation Sheet No. 5
None	20. Inventories  a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.
None	b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.
None	21. Current Partners, Officers, Directors and Shareholders  a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.
None	b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.
None	22. Former partners, officers, directors and shareholders  a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.
None	b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.
	23. Withdrawals from a partnership or distributions by a corporation
None  ✓	If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.
	24. Tax Consolidation Group
None  ✓	If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.
	25. Pension Funds

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

#### **UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF TEXAS SHERMAN DIVISION**

In re:	Gregory Brian McClain	Case No.	
	Mary Elizabeth McClain		(if known)

### STATEMENT OF FINANCIAL AFFAIRS Continuation Sheet No. 6

[If completed by an individual or individual and spouse]		
I declare under penalty of perjury that I have read the answers attachments thereto and that they are true and correct.	s contained in th	e foregoing statement of financial affairs and any
Date 09/29/2010	Signature	/s/ Gregory Brian McClain
	of Debtor	Gregory Brian McClain
Date 09/29/2010	Signature	/s/ Mary Elizabeth McClain
	of Joint Debtor	Mary Elizabeth McClain
	(if any)	

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

IN RE: Gregory Brian McClain
Mary Elizabeth McClain

CASE NO

CHAPTER 13

#### **VERIFICATION OF CREDITOR MATRIX**

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 09/29/2010	Signature /s/ Gregory Brian McClain  Gregory Brian McClain
Date 09/29/2010	Signature /s/ Mary Elizabeth McClain  Mary Elizabeth McClain

Attorney General State of Texas Collections Div Bankruptcy PO Box 12548 Austin TX 78711 2548

Bluegreen Resorts 18110 Midway Rd Dallas TX 75287

Capital One Bankruptcy co TSYS Debt Management PO Box 5155 Norcross GA 30091

Chase Bank One Bankruptcy PO Box 15145 Wilmington DE 19850

Citifinancial Bankruptcy Dept PO Box 140489 Irving TX 75014

City of McKinney
Gay McCall Isaaks Gordon and Roberts PC
777 E 15th St
Plano TX 75074

Collin County
Gay McCall Isaaks Gordon and Roberts PC
777 E 15th St
Plano TX 75074

Discover Financial Service LLC PO Box 8003 Bankruptcy Dept Hilliard OH 43026 8003

GMAC Bankruptcy Dept PO Box 130424 Roseville MN 55113 HSBC Bankruptcy Department PO Box 5213 Carol Stream IL 60197

Internal Revenue Service CIO PO Box 21126 Philadelphia PA 19114

Janna L Countryman Chapter 13 Trustee PO Box 941166 Plano TX 75094 1166

Kohls Bankruptcy PO Box 3004 Milwaukee WI 53201 3004

McKinney ISD Gay McCall Isaaks Gordon and Roberts PC 777 E 15th St Plano TX 75074

Sears Bankruptcy Recovery Citibank USA Sears PO Box 20363 Kansas City MO 64195

State Comptroller of Public Accounts 111 E 17th St Austin TX 78774 0100

Texas Workforce Commission TEC Bldg Tax Dept Austin TX 78778

Toyota Financial Services PO Box 5855 Carol Stream IL 60197 United States Attorney
Eastern District of Texas
350 Magnolia St Suite 150
Beaumont TX 77701 2237

US Attorney General
US Department of Justice
950 Pennsylvania Ave NW
Washington DC 20530 0001

US Attorney General
Department of Justice
Main Justice Building
10th and Constitution Ave NW
Washington DC 20530

US Department of HUD Title 1 52 Corporate Circle Albany NY 12203 5121

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